

Minutes of the
Dodge County Highway Committee Meeting
February 2, 2017

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on February 2, 2017, in the Dodge County Highway shop building located at 271 W. Lehman Street in Neosho.

ROLL CALL: The following members were present – Harold Johnson, Jeffrey Caine, Jeff Berres, and Ed Nelson. William Muche was absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, and Mark Bobholz were also present. Office Manager Lori Fett was present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Nelson to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF JANUARY 12, 2017: Minutes of January 12, 2017, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that residents have been receiving notice of snow deposited in the right-of-way.

PROJECT UPDATES: Right-of-way acquisition is progressing on CTH C (Jersey Road – USH 151). CTH S (STH 67 – CTH WS) through Iron Ridge utility relocation has started.

COMMITTEE REPORTS: There were no Committee reports.

APPROVE PER DIEMS AND EXPENSES: Motion by Caine and seconded by Berres to approve the following per diems and expenses for the WCHA Winter Conference in Wisconsin Dells: Johnson and Muche for January 16th; Caine, Johnson, and Muche for January 17th; and Johnson and Muche for January 18th. Motion carried.

REVIEW RESTRICTION/REPAIR OPTIONS FOR THE CTH J (CTH G – STH 16) BRIDGE: Thompson gave several cost and schedule options for repairing or replacing the CTH J (STH 16/60 – CTH G) river bridge. No action was taken.

REVIEW HARTFORD RELIEVER ROUTE OPTIONS: Thompson gave a report on the Hartford reliever route options. There is no impact on the Dodge County Highway system anticipated with the current proposals.

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DISCUSS AND CONSIDER A RESOLUTION TO AMEND 2016 DODGE COUNTY BUDGET BUSINESS UNIT 3321 STATE HIGHWAY MAINTENANCE: Motion by Caine and seconded by Nelson to present a resolution at the February 22nd County Board meeting to amend 2016 Dodge County Budget Business Unit 3321 State Highway Maintenance. Motion carried.

DISCUSS AND CONSIDER A RESOLUTION TO AMEND 2016 DODGE COUNTY BUDGET BUSINESS UNIT 3328 STATE HIGHWAY OTHER: Motion by Nelson and seconded by Berres to present a resolution at the February 22nd County Board meeting to amend 2016 Dodge County Budget Business Unit 3328 State Highway Other. Motion carried.

DISCUSS AND CONSIDER A RESOLUTION TO AMEND 2016 DODGE COUNTY BUDGET BUSINESS UNIT 3332 LOCAL GOVERNMENT BRIDGE PROGRAM: Motion by Caine and seconded by Berres to present a resolution at the February 22nd County Board meeting to amend 2016 Dodge County Budget Business Unit 3332 Local Government Bridge Program. Motion carried.

DISCUSS AND CONSIDER A RESOLUTION TO AMEND 2016 DODGE COUNTY BUDGET BUSINESS UNIT 3312 CTHS SNOW AND ICE CONTROL: Motion by Nelson and seconded by Caine to present a resolution at the February 22nd County Board meeting to amend 2016 Dodge County Budget Business Unit 3312 CTHS Snow and Ice Control. Motion carried.

DISCUSS AND CONSIDER A RESOLUTION TO REDUCE THE SPEED LIMIT ON COUNTY TRUNK HIGHWAY W (CITY OF BEAVER DAM – CTH SS): Motion by Caine and seconded by Nelson to reduce the speed limit on CTH W (CTH SS – Beaver Dam) from the Beaver Dam City Limits to a point 155 feet west from 55 MPH to 45 MPH. Motion carried. A resolution will be presented to the County Board for consideration at the February 22nd meeting.

CONSIDER STARTING THE NEGOTIATION PROCESS TO PURCHASE ADJOINING PROPERTY IN JUNEAU: Motion by Caine and seconded by Berres to authorize the Commissioner to initiate a negotiation to purchase adjoining property in Juneau. Motion carried.

REVIEW AND CONSIDER A DRAFT POLICY ADDRESSING SUPERVISOR VEHICLE USAGE: Motion by Nelson and seconded by Caine to approve a policy addressing personal use of County-owned vehicles. Motion carried.

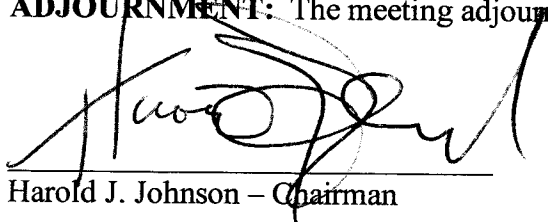
REVIEW VOUCHER PAYMENTS AND THE JANUARY CREDIT CARD PAYMENT REPORT: Vouchers payment registers the January credit card payment report were reviewed.

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FUTURE AGENDA ITEMS: The following item will be added to an upcoming meeting agenda: CTH J bridge options.

NEXT COMMITTEE MEETING: The next Committee meeting is to be determined at a later time.

ADJOURNMENT: The meeting adjourned at 11:17 a.m.



Harold J. Johnson – Chairman



Jeffrey Came – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.